

**COMMITTEE ON COUNCIL  
MINUTES  
SEPTEMBER 17, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, September 17, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:16 am.

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Mary Norwood, Vice-Chair  
The Honorable Natalyn Archibong  
The Honorable Cleta Winslow  
The Honorable Ceasar Mitchell**

**The Following Committee Members were Absent**

**The Honorable Jim Maddox  
The Honorable Anne Fauver**

Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

*The Agenda was ADOPTED without objection.*

**B. APPROVAL OF MINUTES**

*The Minutes for the September 4, 2007 Committee on Council Meeting were APPROVED without objection.*

**C. ADOPTION OF FULL COUNCIL AGENDA**

*The Full Council Agenda for September 17, 2007 was ACCEPTED without objection.*

**D. COMMUNICATIONS**

- 07-C-1626 ( 1)     A Communication by Mayor Shirley Franklin re-appointing **Mr. Cecil Phillips** to the Atlanta Housing Authority (AHA) for a term of five (5) years, scheduled to begin on the date of Council confirmation.     **(Forwarded with no recommendation by Community Development/Human Resources Committee 8/28/07; Favorable by Committee on Council 9/4/07; Referred back to Committee on Council by Full Council 9/4/07.)**

*(Councilmember Mitchell made a motion to approve.)*

**FAVORABLE (4 YEAS) (1 NAY)**

**E. PAPERS HELD IN COMMITTEE**

- 06-O-1333 ( 1)     An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**
- 06-O-2137 ( 2)     An Ordinance by Councilmembers Howard Shook and Clair Muller **as substituted by Committee on Council** to repeal Section 2-1854 of the Code of Ordinances of the City of Atlanta, Georgia which imposes limitations on the number of terms and consecutive years of service with respect to members appointed to city-created Boards or Commissions which appointments require confirmation by the City Council; and for other purposes. **(Held 10/02/06 for further review and discussion; Substituted and held 9/17/07 for further review and discussion.)**
- 07-O-0081 ( 3)     An Ordinance by Councilmember Howard Shook to amend the Rules of Council so as to establish a policy requiring city departments to submit quarterly reports to the Council Committee of purview in a manner prescribed by the Committee; and for other purposes. **(Held 1/16/07 so that the Law Department can meet with the author for further discussion.)**
- 07-O-0094 ( 4)     An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-104 (a), entitled "Remarks from Public" of the Code of Ordinances of the City of Atlanta, so as to preclude the City Council from accepting additional names on the speakers' list, to be heard during remarks from the public, after roll call has occurred at its regularly scheduled City Council meetings; to waive conflicting ordinances; and for other purpose. **(Held 2/05/07 so that the Committee can discuss further.)**
- 07-C-0408 ( 5)     A Communication to Council President Lisa M. Borders and Members of Council by **Reverend Darrell D. Elligan**, President of Concerned Black Clergy of Metropolitan Atlanta, Inc. on behalf of Concerned Black Clergy, submitting his

**E. PAPERS HELD IN COMMITTEE (CONT'D)**

name as appointee to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation. **(Held 3/19/07 so that the appointee can appear before the Committee.)**

07-O-1340 ( 6) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

07-C-1618 ( 7) A Communication by Councilmember Cleta Winslow, **as amended by Committee on Council** appointing **Ms. Helen D. Jenkins** to the Atlanta Commission on Women. This appointment is scheduled to begin on the date of Council confirmation. **(Amended and held 8/20/07 to state that the appointment term is for 2 years and to allow the appointee an opportunity to appear before the Committee.)**

07-C-1647 ( 8) A Communication by Mayor Shirley Franklin re-appointing **Ms. Erica Morris** to the Municipal Market Board of Directors in the Legal Category for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 8/28/07; Held 9/4/07 to allow the appointee an opportunity to appear before the Committee.)**

**ADJOURNMENT**

**There being no further business before the Committee, the meeting was adjourned at 11:47 p.m.**

**Respectfully Submitted:**

  
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**Wasonna H. Griffin, Legislative Assistant**

  
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**Bernard Thomas, Research & Policy Analyst**

  
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**The Honorable Felicia Moore, Chair  
Committee on Council**